

Board of Selectmen  
Regular Meeting Minutes  
Thursday, December 20, 2018 at 7:30 pm  
Town Hall Meeting Room

1. Call to Order: First Selectman Christopher Spaulding called the meeting to order at 7:30 pm with Selectman Samantha Nestor and Selectman Stephan Grozinger present Also present was Town Administrator Jonathan Luiz and audience members. The meeting was recorded on local cable access television and available on demand on the Town Website.
2. Pledge of Allegiance: State Senator-elect Will Haskell led in The Pledge.
3. Discussion/decision to appoint Knox Watson to the Commission for Children and Youth as a student voting member, for a term to end December 31, 2020: Selectman Nestor moved and Selectman Grozinger seconded to appoint Knox Watson to the Commission for Children and Youth as a student voting member, for a term to end December 31, 2020. The motion carried unanimously.
4. Discussion/decision to appoint Emma Spaulding to the Commission for Children and Youth as a 9<sup>th</sup> grade advisor, for a term to end December 31, 2020: First Selectman Spaulding recused himself on this business item. Selectman Grozinger moved and Selectman Nestor seconded to appoint Emma Spaulding to the Commission for Children and Youth as a 9<sup>th</sup> grade advisor, for a term to end December 31, 2020. The motion carried 2-0-0, with First Selectman Spaulding having recused himself.
5. Discussion/decision to appoint Bridget Angus to the Commission for Children and Youth as a student voting member, for a term to end December 31, 2020: Selectman Nestor moved and Selectman Grozinger seconded to appoint Bridget Angus to the Commission for Children and Youth as a student voting member, for a term to end December 31, 2020. The motion carried unanimously.
6. Discussion/decision to appoint Marc M. Levey to the Board of Ethics: Selectman Nestor moved and Selectman Grozinger seconded to appoint Marc M. Levy to the Board of Ethics. The motion carried unanimously.
7. Discussion/decision to expand the Sustainability Committee by adding two alternate members: Selectman Grozinger moved and Selectman Nestor seconded to expand the Sustainability Committee by adding two alternate members. The motion carried

unanimously.

8. Discussion/decision to establish a public hearing on January 3, 2018 for the purpose of discussing a proposed Fracking Ordinance: Selectman Grozinger moved and First Selectman Grozinger seconded to establish a public hearing on January 17, 2018 at 7:00 pm in the Town Hall Meeting Room for the purpose of discussing a proposed Fracking Ordinance. The motion carried unanimously.
9. Discussion/decision to repurpose and rename Capital Account # 5019659-55001 from "Children's Library Renovations" to "18-19 State Library Renovation Grant" and to fund it with a supplemental appropriation of \$26,000: Selectman Nestor moved and Selectman Grozinger seconded to repurpose and rename Capital Account # 5019659-55001 from "Children's Library Renovations" to "18-19 State Library Renovation Grant" and to fund it with a supplemental appropriation of \$26,000. The motion carried unanimously.
10. Discussion/decision to refer the following matter to the Planning and Zoning Commission pursuant to Connecticut General Statutes Section 8-24: sale of the town-owned Fromson-Strassler property to the Aspetuck Land Trust: Selectman Grozinger moved and Selectman Nestor seconded to refer the following matter to the Planning and Zoning Commission pursuant to Connecticut General Statutes Section 8-24: sale of the town-owned Fromson-Strassler property to the Aspetuck Land Trust. The motion carried unanimously.
11. Discussion/decision to authorize the First Selectman to sign an agreement between the Town of Weston and WMC Consulting Engineers for Engineering Services required in conjunction with the replacement of the Cavalry Road Bridge over the west branch of the Saugatuck River: Selectman Grozinger moved and Selectman Nestor seconded to authorize the First Selectman to sign the proposed agreement between the Town of Weston and WMC Consulting Engineers for Engineering Services required in conjunction with the replacement of the Cavalry Road Bridge over the west branch of the Saugatuck River, pending Town Attorney review of the proposed agreement. The motion carried unanimously.
12. Discussion/decision to authorize the First Selectman to sign an agreement between the Town of Weston and WMC Consulting Engineers for Engineering Services required in conjunction with the preservation of the Davis Hill Road Bridge and the River Road Bridge over the Saugatuck River: Selectman Nestor moved and Selectman Grozinger seconded to authorize the First Selectman to sign the proposed agreement between the Town of Weston and WMC Consulting Engineers for Engineering Services required in conjunction with the preservation of the Davis Hill Road Bridge and the River Road

Bridge over the Saugutuck River, pending Town Attorney review of the proposed agreement. The motion carried unanimously.

13. Discussion/decision to reappoint Mark Harper as Animal Control Officer for a term to end December 31, 2019: Selectman Grozinger moved and Selectman Nestor seconded to reappoint Mark Harper as Animal Control Officer for a term to end December 31, 2019. The motion carried unanimously.
14. Discussion/decision to reappoint Peter Reid as Assistant Animal Control Officer for a term to end December 31, 2019: Selectman Nestor moved and Selectman Grozinger seconded to reappoint Peter Reid as Assistant Animal Control Officer for a term to end December 31, 2019. The motion carried unanimously.
15. Discussion/decision to reappoint Vicki Thomas to the Veteran's Affairs Committee for terms to end December 31, 2020: Selectman Grozinger moved and Selectman Nestor seconded to reappoint Vicki Thomas to the Veteran's Affairs Committee for terms to end December 31, 2020. The motion carried unanimously.
16. Discussion/decision to reappoint Helen DeKeijzer to the Commission on Aging for a term to end December 31, 2020: Selectman Grozinger moved and Selectman Nestor seconded to reappoint Helen DeKeijzer to the Commission on Aging for a term to end December 31, 2020. The motion carried unanimously.
17. Discussion/decision to reappoint Bruce Lorentzen to the Commission on Aging for a term to end December 31, 2020: Selectman Grozinger moved and Selectman Nestor seconded to reappoint Bruce Lorentzen to the Commission on Aging for a term to end December 31, 2020. The motion carried unanimously.
18. Discussion/decision to reappoint Shara Kolodney to the Commission on Children & Youth for a term to end December 31, 2021: Selectman Nestor moved and Selectman Grozinger seconded to reappoint Shara Kolodney to the Commission on Children & Youth for a term to end December 31, 2021. The motion carried unanimously.
19. Discussion/decision to reappoint Naomi Bleifeld to the Historic District Commission for a term to end December 31, 2023: Selectman Grozinger moved and Selectman Nestor seconded to reappoint Naomi Bleifeld to the Historic District Commission for a term to end December 31, 2023. The motion carried unanimously.
20. Discussion/decision to appoint reappoint Dale Robinson to the Commission on Aging for a term to end December 31, 2020: Selectman Nestor moved and Selectman Grozinger seconded to appoint reappoint Dale Robinson to the Commission on Aging

for a term to end December 31, 2020. The motion carried unanimously.

21. Discussion/decision to reappoint Ken Coulson to the Sustainability Committee for term to end December 31, 2020: Selectman Grozinger moved and Selectman Nestor seconded to reappoint Ken Coulson to the Sustainability Committee for term to end December 31, 2020. The motion carried unanimously.
22. Discussion/decision to reappoint Tom Socha to the Sustainability Committee for terms to end December 31, 2020: Selectman Nestor moved and Selectman Grozinger seconded to reappoint Tom Socha to the Sustainability Committee for terms to end December 31, 2020. The motion carried unanimously.
23. Discussion/decision to reappoint Bonnie Troy to the Sustainability Committee for terms to end December 31, 2020: Selectman Nestor moved and Selectman Grozinger seconded to reappoint Tom Socha to the Sustainability Committee for terms to end December 31, 2020. The motion carried unanimously.
24. Discussion/decision to reappoint Jens Beuttner to the Sustainability Committee for terms to end December 31, 2020: Selectman Grozinger moved and Selectman Nestor seconded to reappoint Jens Beuttner to the Sustainability Committee for terms to end December 31, 2020. The motion carried unanimously.
25. Discussion/decision to reappoint Marc deMul to the Sustainability Committee for terms to end December 31, 2020: Selectman Nestor moved and Selectman Grozinger seconded to reappoint Marc deMul to the Sustainability Committee for terms to end December 31, 2020. The motion carried unanimously.
26. Discussion/decision to reappoint Amy Kalafa to the Sustainability Committee for terms to end December 31, 2020: Selectman Nestor moved and Selectman Grozinger seconded to reappoint Amy Kalafa to the Sustainability Committee for terms to end December 31, 2020. The motion carried unanimously.
27. Discussion/decision to reappoint Kirby Brendsel to the Sustainability Committee for terms to end December 31, 2020: Selectman Grozinger moved and Selectman Nestor seconded to reappoint Kirby Brendsel to the Sustainability Committee for terms to end December 31, 2020. The motion carried unanimously.
28. Discussion/decision to reappoint Jon Weingarten as Weston's representative to the Southwest Connecticut EMS Council – Region 1 for a term to end December 31, 2020: Selectman Nestor moved and Selectman Grozinger seconded to reappoint Jon Weingarten as Weston's representative to the Southwest Connecticut EMS Council –

Region 1 for a term to end December 31, 2020. The motion carried unanimously.

29. Discussion/decision to reappoint Betsy Peyreigne to the Veteran's Affairs Committee for terms to end December 31, 2020: Selectman Nestor moved and Selectman Grozinger seconded to reappoint Betsy Peyreigne to the Veteran's Affairs Committee for terms to end December 31, 2020. The motion carried unanimously.
30. Discussion/decision to reappoint Jane Young Anglim to the Veteran's Affairs Committee for terms to end December 31, 2020: Selectman Grozinger moved and Selectman Nestor seconded to reappoint Jane Young Anglim to the Veteran's Affairs Committee for terms to end December 31, 2020. The motion carried unanimously.
31. Discussion/decision to reappoint Catherine Revzon to the Westport Weston Health District Board for a term to end December 31, 2021: Selectman Nestor moved and Selectman Grozinger seconded to reappoint Catherine Revzon to the Westport Weston Health District Board for a term to end December 31, 2021. The motion carried unanimously.
32. Discussion/decision to approve tax refunds: Selectman Nestor moved and Selectman Grozinger seconded to approve tax refunds totaling \$3,932.65 as presented. The motion carried unanimously.
33. Approval of minutes: November 8, 2018, December 1, 2018, December 6, 2018: Selectman Grozinger moved and First Selectman Spaulding seconded to approve the unapproved minutes of November 8, 2018 as presented. The motion carried 2-0-1 with Selectman Nestor abstaining. Selectman Grozinger moved and First Selectman Spaulding seconded to approve the unapproved minutes of December 1, 2018 as presented. The motion carried 2-0-1 with Selectman Nestor abstaining. The motion carried unanimously. Selectman Nestor moved and Selectman Grozinger seconded to approve the unapproved minutes of December 6, 2018 as presented. The motion carried unanimously.
34. Adjournment: Selectman Grozinger moved and Selectman Nestor seconded to adjourn. The motion carried unanimously and the meeting adjourned at 8:36 pm.

Minutes submitted by Jonathan Luiz.

Minutes approved on January 3, 2019